

MEETING AGENDA

December 15, 2023 9:30 a.m. – 11:30 a.m. NH State House

Executive Council Chambers

- 1. Approval of 8/25/2023 Meeting Minutes (VOTE)- Patrick Tufts
- **2.** Guest speaker(s)- Dover Youth to Youth (20 minutes)
- 3. Commissioner's Update- Lori Weaver
- **4. Director's Update-** Katja Fox -Dashboard
- 5. Funding Recommendations (2-part slate, 2 separate votes)- Patrick Tufts
 - 1. Budget Task Force Recommendations for sustained funding (attached/Vote)- Traci Fowler, Matt McKenney
 - 2. Recommendations from the Chair
 - i. Trauma Responsive Correctional Settings. NH Department of Corrections. Total SFY25 -\$79,745
- 6. Public Comment- Patrick Tufts
- 7. Chair's Update- Patrick Tufts-Harm Reduction discussion with Legislators.
- **8. Task Force Updates** Task Force Chairs

Next Meeting February 9, 2024